

ATTACHMENT 2

Before the
FEDERAL COMMUNICATIONS COMMISSION
Washington, D.C. 20554

In the Matter of:)
CONSOLIDATED COMMUNICATIONS)
OPERATOR SERVICES, INC.)
Application for Authority Pursuant to Section)
214 of the Communications Act of 1934,)
as amended, to Provide Facilities-Based Service and)
Resell Service of Other Common Carriers) File No. _____
to Provide Telecommunications)
Services as Non-Dominant Carrier from the)
United States to International Points)

63.18 (H) Applicant certifies that there exist no interlocking directorates with any foreign carrier.

In support of its request, CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC. ("CCOS") submits the following information on its ten percent or greater direct and indirect shareholders or other equity holders.

<u>Name/Address</u>	<u>Ownership %</u>	<u>Citizenship</u>	<u>Principal Business</u>
Central Illinois Telephone, LLC 121 South 17 th Street Mattoon, IL 61938	33.3%	not applicable	Telecommunications
Spectrum Equity Investors IV, L.P. One International Place 29 th Floor Boston, MA 02110	33.3%	not applicable	Investment Banking
Providence Equity Partners IV, L.P. 50 Kennedy Plaza 18 th Floor Providence, RI 02903	33.3%	not applicable	Investment Banking

No individual investor holds more than 10% of the shares or equity of Consolidated Communications Operator Services, Inc. The investors are domestic companies, which have many shareholders. None of these companies have an individual shareholder owning 10% or more of its respective firm.